

BENTON COUNTY ELECTION COMMISSION

John M. Brown, Jr.
Chairman

Russell J. Anzalone
Secretary



Robbyn Tumey
Member

Kim Dennison
Election Coordinator

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MINUTES OF THE BENTON COUNTY ELECTION COMMISSION

August 16, 2013

Commission members present: John Brown, Jr., Russell Anzalone and Robbyn Tumey

Others present: Kim Dennison, Sharon Rose, and Dana Caler

Media: Tom Sissom, Benton County Record

Chairman Brown called the meeting to order at 3:00 P.M. and welcomed everyone.

New Business:

- A. Review and Approval of the Paper and I votronic Ballots for the Springdale Special Run-Off Election to be held September 3, 2013: Chairman Brown asked Commissioners Anzalone and Tumey to review the paper and I votronic ballots for the Springdale Special Run-Off Election. Chairman Brown asked for discussion. There being no discussion, Chairman Brown made a motion to approve the paper and I votronic ballots for the Springdale Special Run-Off Election to be held September 3, 2013, seconded by Commissioner Anzalone. Motion carried by voice vote.
- B. Discussion on the number of paper ballots to order for the Springdale Special Run-Off Election to be held September 3, 2013: Chairman Brown asked Dana Caler how many absentee ballots were sent out. Dana responded, one. Commissioner Tumey asked Kim Dennison how many paper ballots ES&S would print. Kim stated the minimum paper ballots ES&S would print is five (5). Commissioner Tumey suggested ordering fifty (50) paper ballots. Chairman Brown made a motion to order fifty (50) paper ballots for the Springdale Special Run-Off Election to be held September 3, 2013, seconded by Commissioner Anzalone. Motion carried by voice vote.
- C. Order Appointing Election Officials to Conduct the Springdale Special Run-Off Election to be held September 3, 2013: Chairman Brown made a motion to accept the Election Officials to Conduct the Springdale Special Run-Off Election to be held September 3, 2013, seconded by Commissioner Tumey. Motion carried by voice vote.

- D. Order to Establish the Official Voting Polling Sites for the Springdale Special Run-Off Election to be held September 3, 2013: Chairman Brown stated that Cave Springs Community Building (Pct. 18) and the Moose Lodge (Pct. 48) would be the two (2) precincts opened for the run-off election. Chairman Brown made a motion to accept the Official Voting Polling Sites for the Springdale Special Run-Off Election to be held September 3, 2013, seconded by Commissioner Anzalone. Motion carried by voice vote.
- E. Order to Appoint Commissioners John Brown, Jr., and Robbyn Tumey to Process, Count, and Canvass Absentee Ballots for the Springdale Special Run-Off Election to be held September 3, 2013: Chairman Brown made a motion to appoint Commissioners John Brown, Jr., and Robbyn Tumey to Process, Count, and Canvass Absentee Ballots for the Springdale Special Run-Off Special Election to be held September 3, 2013, seconded by Commissioner Anzalone. Motion carried by voice vote.
- F. Order to Establish the Official Early Voting Polling Sites for the Springdale Special Run-Off Election to be held September 3, 2013: Chairman Brown stated that the Bentonville and Rogers County Clerk's Offices would be opened for early voting. Chairman Brown made a motion to accept the Official Early Voting Polling Sites for the Springdale Special Run-Off Election to be held September 3, 2013, seconded by Commissioner Anzalone. Motion carried by voice vote.

Other Business:

Kim stated that she is working on the 2014 budget and asked the commissioners for items that would be needed in 2014. Kim stated with the additional precincts, computers, printers, ink cartridges among other items would need to be purchased. Chairman Brown stated that he would sit down with Kim the following week to work on budget items.

Kim stated that she has not heard if the state is picking up the contract for the IvoTronics in 2014. Kim added that the state did not tell the commission that the maintenance contract for the IvoTronics was in effect until June, 2013. With this information, monies must be put into the budget to cover IvoTronic maintenance.

Old Business:

None

Public Comments:

None

Announcements:

Chairman Brown stated that the next meeting would be August 22, 2013 at 2:00 P.M. to certify the Springdale Special Election held on August 13, 2013.

Adjournment:

Chairman Brown made a motion to adjourn, seconded by Commissioner Anzalone. The meeting was adjourned at 3:30 P.M.

Respectfully submitted,

Russell J. Anzalone, Secretary
Prepared by Sharon Rose
Benton County Election Commission